
CONTENTS

	<i>page</i>
DEFINITIONS	1
LETTER FROM THE BOARD	3
APPENDIX I EXPLANATORY STATEMENT	8
NOTICE OF THE ANNUAL GENERAL MEETING	11
NOTICE OF THE 2023 FIRST H SHARE CLASS MEETING	16

DEFINITIONS

“ <i>he f w g ex re</i> ”	<i>have the mea g et t e w e the text req re therw e.</i>
“ <i>G</i> ”	the nn l g n e r l m e e t n g f th e m n t b e h e l d t 10 00 m n Th r d 29 J n e 2023 t a r b r R m 56 l n d h n g r a l c f c l l c e r e m e r t R d e n t r l n g K n g
“ <i>rtcl e f c t n</i> ”	th e r t c l e f c t n f th e m n m e n d e d m d f e d r th e r w e l e m e n t e d fr m t m e t t m e
“ <i>B rd r B rd f r e c t r</i> ”	th e b rd f r e c t r f th e m n
“ <i>l v e e t n g</i> ”	th e h r e l v e e t n g a n d th e c l m e e t n g f r h l d e r f m e t c h r e t b e c n v e n e d n Th r d 29 J n e 2023 m m e d t e l f t e r th e c n c l n r d y r n m e n t f th e h r e l v e e t n g
“ <i>m n</i> ”	北京京能清潔能源電力股份有限公司 B e j n g J n g n e n g l e n n e r g m e d j n t t c k c m n n c r r t e d n th e l R w t h l m e d l b l t w h e h r e l e l t e d n th e n g K n g t c k x c h n g e
“ <i>m n w</i> ”	th e m n w f th e l e l e R e b l c f h n 《中華人民共和國公司法》 m e n d e d m d f e d r th e r w e l e m e n t e d fr m t m e t t m e
“ <i>r e c t r</i> ”	th e d r e c t r f th e m n
“ <i>m e t c h r e</i> ”	th e r d n r h r e n e d b th e m n n th e l R w t h n m n l v l e f R B 1 0 0 e c h w h c h r e b c r b e d f r n R B
“ <i>h r e l v e e t n g</i> ”	th e 2023 f r t h r e c l m e e t n g t b e c n v e n e d n Th r d 29 J n e 2023 m m e d t e l f t e r th e c n c l n r d y r n m e n t f th e G
“ <i>h r e</i> ”	th e v e r e l t e d f r e g n n v e t e d h r e n th e h r e c a t l f th e m n w t h n m n l v l e f R B 1 0 0 e c h w h c h r e b c r b e d f r n d t r d e d n n g K n g d l l r
“ <i>n g K n g</i> ”	th e n g K n g e c l d m n t r t v e R e g n f th e l R
“ <i>n g K n g t c k x c h n g e</i> ”	Th e t c k x c h n g e f n g K n g m e d
“ <i>t e t l r c t c b l e t e</i> ”	22 v 2023 b e n g th e l t e t r c t c b l e d t e r r t th e r n t n g f th e c r c l r f r e r t n n g e r t n n f r m t n n th e c r c l r

DEFINITIONS

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xch_g^e f^e ng K ng \mathcal{F} -m_d^e \mathcal{F} -m^end^ed m d_f^ed r
th^erw_g^e I^em^ent^ed fr m t_m^e t t_m^e

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and T_g w_n

“ $R^{\mathcal{F}/B}$

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“ h_r^e

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m_n

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th^e h l_d^er f th^e rd_n_r h_r^e f th^e m_n

“T_k^e v^er d^e

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b th^e e_c r_t^e and t_r^e mm_g n f^e ng K ng
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LETTER FROM THE BOARD



Beijing Jingneng Clean Energy Co., Limited
北京京能清洁能源

Executive Director
Mr. Geng (Harma)
(General Manager)
Mr. Meng
Mr. Hu

Executive Director
Mr. Jin
Mr. Gong
Mr. Gu

Independent Executive Director
Mr. Xu
Mr. Tang
Mr. Xie
Mr. Jiang

Registered Office
Room 118, Jingneng International
Building, China Merchants Bank
Building, 25th Floor, Beijing
China

Registered Office
31st Floor, Tower Two, Times
Square, 1st Floor, North
Kings

30th, 2023

the shareholder

Chairman

GENERAL MANDATE TO ISSUE DOMESTIC SHARES AND H SHARES GENERAL MANDATE TO REPURCHASE H SHARES NOTICE OF THE ANNUAL GENERAL MEETING AND NOTICE OF THE 2023 FIRST H SHARE CLASS MEETING

1. INTRODUCTION

The Board of Directors of the Company has received the request of the Company's independent non-executive directors to issue domestic shares and H shares, and to repurchase H shares. The Board of Directors has considered the request and has decided to issue domestic shares and H shares, and to repurchase H shares. The Board of Directors has also decided to hold the 2023 First H Share Class Meeting. The Board of Directors has also decided to hold the Annual General Meeting. The Board of Directors has also decided to hold the 2023 First H Share Class Meeting.

2. GENERAL MANDATE TO ISSUE DOMESTIC SHARES AND H SHARES

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 g n' r l m nd t' t th' B rd t' ex' r' e th' w' r f th' m n t ll t e nd th' r w' d' l
 w th n' w h r' n th' h r' c x l f th' m n t 20% f th' ggr' g t' n m b' r f e d m' t' c
 h r' nd r h r' m m' d' t' l ffr th' ng f th' r' d' e c l' r l t n n r l t n t ch
 g n' r l m nd t' th' **"Share Issue Mandate"**

at the letter table the end here is the main record 8 244 508 144
here including 5 414 831 344 met here and 2 829 676 800 here by the end of the
chapter in the end of the here and in the by the end of the here
before the Great the main will be all we do to the maximum of 1 082 966 268 met here and
565 935 360 here

The Board will not exercise its power under the hire and purchase agreement with the RUC and the Local Council to let the building to the RUC for the purpose of carrying out the work.

3. GENERAL MANDATE TO REPURCHASE H SHARES

T r m t e th e t u n b l e e r t n n d d v l m e n t f th e m n r t c t th e l n g t e r m
n t e r t f n v e t r n d m x m e th e h r e h l d e r v l e th e m n n t e n d t r e ch e h r e n
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e t n t k n g n t c c n t th e c r e n t e r t n g c n d t n f n n c l t n n d f t r d e v l m e n t
r e c t f th e m n e c l r e l t n w i l l b e r e d b th e m n t th e G V n d l
v e e t n g f r c n d e r t n n d r v l t g r n t f l l t h r t n t th e B r d r t r v e d e r n r
d e l e g t e t h n d l e r e l e v n t m t t e r f r e ch e f h r e w i t h n th e f r m e w r k n d r n c l e
c n d e r d b th e G V n d l v e e t n g th e “Repurchase Mandate

- 1 c nd n l g n e r l m n d t e t t h e B r d d r n g t h e R e v n t l e r d d e f n e d
h e r e n f t e r b j e t t t h e f i l c t t n n d c h n g e f t h e c t l m r k e t n d t h e h e r e r c e
f t h e m n t r e r c h e t h e h e r n e f t h e m n t t d c r e t n n d n
t m e l m n n e r n c c r d n e w t h t h e l c b l e l w r e g l t n e n d r l e n d t h e r c l e
f c t n d r t m q t l l W 5 T d r T d r V m r k e t q t e l d
- 2 t h e t t l m n t f h e r e r e r c h e d b t h e m n h l l n t e x c e e d 10% f t h e
g g r e g t e n m b e r f e d h e r e n t h e d t e f n g t h e W 5 5 T d r V n t q r r V f t r e v n t q r

LETTER FROM THE BOARD

3. The firm's total revenue and management expenses related to the purchase of shares in the company shall be determined by the board of directors and the company's financial statements for the period of the purchase of shares. The company's financial statements for the period of the purchase of shares shall be determined by the board of directors and the company's financial statements for the period of the purchase of shares.

4. The board of directors shall determine the purchase price of the shares and the purchase price of the shares.

5. The company's revenue and expenses for the period of the purchase of shares shall be determined by the board of directors and the company's financial statements for the period of the purchase of shares. The company's financial statements for the period of the purchase of shares shall be determined by the board of directors and the company's financial statements for the period of the purchase of shares.

6. The company's revenue and expenses for the period of the purchase of shares shall be determined by the board of directors and the company's financial statements for the period of the purchase of shares. The company's financial statements for the period of the purchase of shares shall be determined by the board of directors and the company's financial statements for the period of the purchase of shares.

7. The company's revenue and expenses for the period of the purchase of shares shall be determined by the board of directors and the company's financial statements for the period of the purchase of shares.

Validity of the Repurchase Mandate

The Repurchase Mandate shall be effective from the date of the Board's resolution and shall be valid for the period of the Repurchase Mandate.

1. The company shall determine the purchase price of the shares and the purchase price of the shares.

2. The company's revenue and expenses for the period of the purchase of shares shall be determined by the board of directors and the company's financial statements for the period of the purchase of shares.

Impact of the Repurchase of H Shares

The company's revenue and expenses for the period of the purchase of shares shall be determined by the board of directors and the company's financial statements for the period of the purchase of shares. The company's financial statements for the period of the purchase of shares shall be determined by the board of directors and the company's financial statements for the period of the purchase of shares.

The company's revenue and expenses for the period of the purchase of shares shall be determined by the board of directors and the company's financial statements for the period of the purchase of shares.

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The tng R lē rēq ē the r v n f nēcē r nf rm t n rēv nt t the r ēd rērch ē f h rē t the h rēh lēd r f r the x c n dēr t n th t the h rēh lēd r wll bē blē t m kē nf rmēd dēc n n the rēv nt rē l t n n rērch ē f h rē t the GVL and the l vēē tng and the ex l n t r t tēment c nt nng ch nf rm t n ēt t n end x t thē cērc l r

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4. THE AGM AND CLASS MEETINGS

The n tēc c nvēnng the GVL t bē hēld t 10 00 m n Th r d 29 J nē 2023 t r b r R m 56 l nd h ngrē l cēc l l ē rēme rt R d ēntr l ng K ng ēt t n gē 11 t 15 f thē cērc l r and the n tēc c nvēnng the h rē l vēē tng ēt t n gē 16 t 17 f thē cērc l r whēh h vē bēēn dē tchēd t the h rēh lēd r n 30 V 2023 r x f rm f r ē t the GVL and r x f rm f r ē t the h rē l vēē tng h vē bēēn dē tchēd t the h rēh lēd r t gēthēr wth thē cērc l r and wē rē l blē hēd n the wēb ēē f the ng K ng t ck xch ngē htt www hkēxnēw hk

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Whēthēr r n t rē blē t tēnd the GVL and r the h rē l vēē tng rē rēq ē tēd t c m lēē nd rē t rn the r x f rm n cc rd nē wth the n tr ct n r ntēd thērē n n t lē th n 24 h r bēf rē thē t mē ntēd f r h ldng the GVL and r the h rē l vēē tng r n d r mēnt

Tdr V t qTj r69

LETTER FROM THE BOARD

6. RECOMMENDATION

The Director, including the independent non-executive Director, believe that the proposed transaction is in the best interests of the Company and the Shareholders, and the Board recommends that the Shareholders vote in favour of the relevant transaction at the next meeting of the Shareholders.

Board of the Board
Beijing Jingneng Clean Energy Co., Limited
KANG Jian

Chief Executive Officer and Managing Director

the above exercise is a preliminary statement required by the Listing Rules to provide the required information to the shareholders to make a informed decision whether to vote for or against the exercise of the authority to repurchase the shares on a date

CLASS AND NUMBER OF SHARES PROPOSED TO BE REPURCHASED

The total number of shares to be repurchased under the authority will be 8,244,508,144 shares, including 5,414,831,344 shares and 2,829,676,800 shares of the existing issued and outstanding shares of the Company. The maximum number of shares to be repurchased under the authority will not exceed the number of shares of the Company in issue at the date of the resolution. The Company will be entitled to repurchase not more than 282,967,680 shares of the Company's ordinary shares of HK\$1.00 each representing 10% of the total number of shares in issue of the Company at the date of the resolution.

REASONS FOR REPURCHASE

The Board believes that the Repurchase Authority is in the best interests of the Company and its shareholders. The Board is of the opinion that the long-term interests of the Company and its shareholders will be enhanced by the exercise of the Repurchase Authority. The Board is of the opinion that the exercise of the Repurchase Authority will be beneficial to the Company and its shareholders when the price of the shares is at a level which is higher than the market price of the shares at the time of the exercise.

FUNDS FOR REPURCHASE

The Company will fund the repurchase of its shares out of its internal funds and/or by raising new funds. The Company will ensure that it has sufficient funds to meet its obligations and to fund the repurchase of its shares.

In exercising the authority, the Company will comply with the relevant laws and regulations. The Company will ensure that it has sufficient funds to meet its obligations and to fund the repurchase of its shares. The Company will ensure that it has sufficient funds to meet its obligations and to fund the repurchase of its shares.

DISCLOSURE OF INTEREST

The best knowledge of the directors is that none of them or any of their associates has any interest in the repurchase of the Company's shares.

that the sole directorable of the company is the sole directorable of the company. The company is a private company and the sole directorable of the company is the sole directorable of the company. The company is a private company and the sole directorable of the company is the sole directorable of the company.

UNDERTAKING OF THE DIRECTORS

The directors have undertaken that the company shall exercise the powers of the company in accordance with the articles of association of the company and the memorandum of association of the company. The directors have undertaken that the company shall exercise the powers of the company in accordance with the articles of association of the company and the memorandum of association of the company.

EFFECT OF THE TAKEOVERS CODE

The directors have undertaken that the company shall exercise the powers of the company in accordance with the articles of association of the company and the memorandum of association of the company. The directors have undertaken that the company shall exercise the powers of the company in accordance with the articles of association of the company and the memorandum of association of the company.

“BEH” is the sole directorable of the company. The company is a private company and the sole directorable of the company is the sole directorable of the company. The company is a private company and the sole directorable of the company is the sole directorable of the company.

PRICES OF H SHARES

The highest and lowest trading price at which the shares have been traded in the Hong Kong stock exchange in each month over the last 12 months prior to the date of the circular are set out in the following table.

Month	H Shares	
	Highest Price ()	Lowest Price ()
2022		
January	2.04	1.76
February	1.93	1.74
March	1.89	1.56
April	1.77	1.44
May	1.88	1.42
June	1.68	1.45
July	1.76	1.45
August	1.88	1.64
2023		
January	2.17	1.84
February	2.15	1.93
March	2.09	1.83
April	2.08	1.81
May (the date of the circular)	2.07	1.89

NOTICE OF THE ANNUAL GENERAL MEETING



Beijing Jingneng Clean Energy Co., Limited
北京京能清能

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting of the “AGM” of Beijing Jingneng Clean Energy Co., Limited (the “Company”) will be held at 10:00 a.m. on Thursday, 29 June 2023, at the 56th Floor, China Resources Building, 100000 Beijing, China, for the purpose of considering and approving the following resolutions:

AS ORDINARY RESOLUTIONS

1. To consider and approve the work report of the Board of Directors of the Company for the year ended 31 December 2022.
2. To consider and approve the work report of the Supervisory Committee of the Company for the year ended 31 December 2022.
3. To consider and approve the Company's distribution and dividend policy and the dividend for the year ended 31 December 2022.
4. To consider and approve the remuneration of the independent non-executive directors for the year ended 31 December 2022.
5. To consider and approve the remuneration of the Company for the year ended 31 December 2022.
6. To consider and approve the dividend for the year ended 31 December 2023.
7. To consider and approve the dividend for the year ended 31 December 2023.
8. To consider and approve the remuneration of the independent non-executive directors for the year ended 31 December 2023, to hold the annual general meeting of the Company for the year ended 31 December 2023, and to hold the annual general meeting of the Company for the year ended 31 December 2023.

NOTICE OF THE ANNUAL GENERAL MEETING

9 T c n d r n d r v e t h e i n t m e n t f B k e r T y l n e m t n l e r t e d l b l c
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 2023 t h l d f f c e n t l t h e c n c l n f t h e n e x t n n l g e n e r l m e e t n g f t h e m n
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AS SPECIAL RESOLUTIONS

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l₂ e₂ r₂ d₂

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“ h r e m e n t h e v e r e -l t e d f r e g n n v e t e d h r e n t h e h r e c a t l f t h e
m n w t h n m n l v l e f R V B 1 0 0 e c h w h c h r e b c r b e d f r n d t r d e d
n n g K n g l l r

NOTICE OF THE ANNUAL GENERAL MEETING

“Relevant” means the period from the beginning of the financial year to the end of the financial year.

The conclusion of the next annual general meeting of the company shall be the beginning of the financial year.

B. The exercise of the 12-month period of the financial year shall be the financial year.

The date on which the shareholders of the company are entitled to exercise their voting rights shall be the date on which the shareholders are entitled to exercise their voting rights.

2. Subject to the Board's resolution, the shareholders of the company shall be entitled to exercise their voting rights.

a. The exercise of the 12-month period of the financial year shall be the financial year.

b. The exercise of the 12-month period of the financial year shall be the financial year.

c. The exercise of the 12-month period of the financial year shall be the financial year.

2. The exercise of the 12-month period of the financial year shall be the financial year.

By order of the Board
Beijing Jingneng Clean Energy Co., Limited
KANG Jian

Secretary General and Managing Director

Beijing, the P.R.
30th April 2023

at the date fth t e the exe tve dre r f the m a y are r ha g e gya g r
he ay r Ga m ga d r a a he g the exe tve dre r are r h a y r
g hy ga d ha g the de e de t exe tve dre r are r a g a g r ha
g r a ga d ha e

 $te \dots$

- ## 2. CLOSURE OF REGISTER FOR H SHARES, ELIGIBILITY FOR ATTENDING THE AGM

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Th r d 29 J ne 2023 b th d incl ve The hie h Idier wh e n me e r n the iegier f m emb r f the
m n n the cl e f b ne n rd 23 J ne 2023 ie entied t t end nd v te t the Gv Idier f
hie f the m n wh w h t t end the Gv b t hie n t iegier d the t n f r d c ment ie iq d d t
de t the t n f r d c ment t ge th r with the ie v n hie e r f f e t the m n hie iegier n ng
K ng m f r hie ng K ng nv e r r v e d t h 1712-1716 17th r ewell entie 183
ee n R d t W nch e ng K ng n t l f r th n 4 30 m n rd 23 J ne 2023 f r iegier t n

- Idr f h e e dvz ed th t the h e e g e r f r h e wll be cl ed fr m rd 7 J l 2023 t
Wdn d 12 J l 2023 b th d incl ve n r d r t q lf f r th e r ed f n l dvz ed by ct t the
r v l b the h e h l d r t the Gv h l d r f the h e wh e t r n f r h v n t be e n e g e r e d h ll
de d ll t r n f r d c m n t t g e t h r w t h the e v n t h e e r t f e t t h e m n h e e g e t r n n g
K n g m e r h e n g K n g n v e t r e r v e d t h 1712-1716 17th r e w e l l e n t r e 183
e n R d t W n c h n g K n g n t l e r t h n 4 30 m n Th r d 6 J l 2023 f r e g e t r n Th e f n l
dvz ed wll be d t the h e h l d r wh e n m e e r n the e g e r f m e m b e r n W d n d 12 J l
2023

- 4 Thē d̄r̄ct r̄ f̄ thē m̄n̄ incl d̄ng thē ch̄xm̄n̄ f̄ thē B̄rd̄ m̄ t̄t̄nd thē Ḡvl̄ r̄m̄ t̄l̄ thr̄ gh̄ v̄d̄ r̄
t̄l̄ h̄ n̄ c̄ n̄f̄r̄nc̄ f̄ c̄l̄t̄t̄ f̄ n̄ēd̄d̄ Thē ch̄xm̄n̄ f̄ thē B̄rd̄ nd̄ ch̄xm̄n̄ f̄ thē c̄l̄c̄ mm̄t̄ēē nd̄r̄ thē
B̄rd̄ w̄ll̄ b̄ē v̄l̄ b̄l̄ē th̄r̄ n̄ r̄ thr̄ gh̄ v̄d̄ r̄ t̄l̄ h̄ n̄ c̄ n̄f̄r̄nc̄ f̄ c̄l̄t̄t̄ t̄ n̄ w̄r̄ q̄ē t̄n̄ fr̄m̄
h̄ r̄h̄ ld̄r̄ f̄ thē m̄n̄ t̄ thē Ḡvl̄

- $$\frac{h_1 r^e h_1 l d^e r^e e n t t l d^e t}{r x n^e e d n t b^e} \frac{h_1 r^e h_1 l d^e r^e f t^e}{m n} \frac{G^M m}{n t n^e r m r^e r x^e t} \frac{t t^e n d^e n d v t^e}{n t h^e x t n d}$$

The n tr m_{ent} n tng r x m t b_e n wr tng nd_r th_e h_u nd f_a h_u r_h l d_r f th_e m_a n r h_u tt m_e
d l_a th r_u d_a n wr tng f th_e h_u r_h l d_r f th_e m_a n r_u c r_u t_u b d th_e r x f r m m t b_e n th_e r_u
e x_c e d nd_r t c m m n_e l r nd_r th_e h_u nd f_a d_r c t r_u r d l_a th r_u d_a tt m_e f th_e r x f r m r_u
g n_e d b_a n_u tt m_e f th_e h_u r_h l d_r f th_e m_a n th_e w_e r f_a tt m_e th r_u ng th_a tt m_e t g n_u r_a n_u
th_e r_u th r_u t_u n d c m_{ent} m t b_e n t r_u d

r h l d r f h r th r x f r m t g th r w th w r f t r n r n th r th r t n d c m n t f
 n m t b l d g d t th m n h r r g t r n n g K n g m t r h r n g K n g n v t r r v x c
 m y d t 17 r e w e l l e n t r 183 e e n R d t W n c h n g K n g b h n d r b t n t l e

NOTICE OF THE ANNUAL GENERAL MEETING

th₂n 24 h₂ r b^ef r^e th^e t₂m^e s₂nt^ed f r th^e b^e v^e G² n t l^er th₂n 10 00₂ m W^edn^e d₂ 28 J^en^e 2023
r₂n₂ d₂ rnm^ent th^e f₂ th^e c₂ e m₂ b^e l^ed^er f₂ h₂ r^e c₂ n t l₂ tt^end₂ nd v^e t^e t th^e G² n^e r₂n₂
n c m l^et₂ n₂ nd r^et r n f th^e r x f r m

6. ADDRESS AND TELEPHONE NUMBER OF THE COMPANY'S PRINCIPAL PLACE OF BUSINESS IN THE PRC

ddr^e 6 X₂h₂ h^e R₂ d₂ h₂ s₂ng s₂tr^ect
B^es₂ng th^e l₂R

T^ef^e h^e n^e 86 10 8740 7188

7. PROCEDURES FOR VOTING AT THE AGM

n v^e f₂ h₂ r^eh l^ed^er t th^e G² m t b^e t₂k^en b₂ ll

8. OTHER BUSINESS

h₂ r^eh l^ed^er n^e r₂ b₂ r x₂ tt^end₂ng th^e G² r^e r^e n s₂bl^e f r th^er w n t₂n r₂t₂ n₂ nd
cc mm d₂ t₂ n^ex^e n^e h₂ r^eh l^ed^er r th^er r x^e tt^end₂ng th^e G² h₂ ll r d^e th^er s₂d^ent₂ d^e c^e m^ent

9. R^ef^er^enc^e t t₂m^e nd d₂ t^e s₂n th₂ n t₂c^e r^e t ng K ng t₂m^e nd d₂ t^e



Beijing Jingneng Clean Energy Co., Limited
北京京能清洁能源

NOTICE OF THE 2023 FIRST H SHARE CLASS MEETING

NOTICE IS HEREBY GIVEN that the 2023 first H share class meeting the

NOTICE OF THE 2023 FIRST H SHARE CLASS MEETING

2. CLOSURE OF REGISTER FOR H SHARES, ELIGIBILITY FOR ATTENDING THE H SHARE CLASS MEETING

Ider f hie idvied th t the hie igter f r hie wll be cl ed fr m 26 J ne 2023 t Th r d 29 J ne 2023 b th d incl ve The hie h lder wh e n me e r n the igter f m emb r f the m n n the cl e f b ne n 23 J ne 2023 ie entid t ttend nd v te t the hie l veeng lder f hie f the m n wh wh t ttend the hie l veeng b t h ve n t ie gter d the t n f r d c ment ie ig d t de t the t n f r d c ment t ge the r w th the ie y nt hie c r t f t e t the m n . hie igter t n ng K ng m t r hie ng K ng nv e t r e r v e 1712-1716 17th r e well e n t r e 183 , e e n . R d t W nch ng K ng n t l t r th n 4 30 m n 23 J ne 2023 f r ie gter t n

3. PROXY

hie h lder e n t id t ttend nd v te t the hie l veeng m n n t n e r m ie r x e t ttend nd v te t the r t nd r x n e d n t b e hie h lder f the m n

The n t r m e n t n t n g r x m t b e n w r t n g n d r the h nd f hie h lder f the m n r h t t m e d l th r e d n w r t n g f the hie h lder f the m n c r r t e b d the r x f r m m t b e e th e e x e c e d n d r t c m m n e l r n d r the h nd f t d r e c t r r d l th r e d t t m e f the r x f r m n g n e d b n t t m e f the hie h lder f the m n the w e r f t t m e th r n g th t t m e t g n r n th e r th r t n d c m e n t m t b e n t r e d

r h lder f hie the r x f r m t ge the r w th the w e r f t t m e r n th e r th r t n d c m e n t f n m t b e l d g e d t the m n . hie igter t n ng K ng m t r hie ng K ng nv e t r e r v e 1712-1716 17th r e well e n t r e 183 , e e n . R d t W nch ng K ng b h nd r b t n t l e th n 24 h r b e f ie the t m e n t e d f r the b v e hie l veeng e n t l t r th n 10 00 m W e d n e d 28 J ne 2023 r n d j r m e n t the r e f the e m b e lder f hie e n t l t t e n d v te t the hie l veeng n e r n n c m l e t n d r e t m f the r x f r m

4. ADDRESS AND TELEPHONE NUMBER OF THE COMPANY'S PRINCIPAL PLACE OF BUSINESS IN THE PEOPLE'S REPUBLIC OF CHINA (THE "PRC")

ddr 6 X h h e R d h n g t r e t
B e n g the R

T e f e h n e 86 10 8740 7188

5. PROCEDURES FOR VOTING AT THE H SHARE CLASS MEETING

n v te f hie h lder t the hie l veeng m t b e t k e n b ll

6. OTHER BUSINESS

hie h lder n e r n r b r x t t e n g the hie l veeng r e n b l e f r the r w n t n r t n n d c c m m d t n e x e n e hie h lder r the r r x e t t e n g the hie l veeng h ll r d c e the r d e n t d c m e n t

7. REFERENCE TO T M E N D D T E N T H N T C E I E T N G K N G T M E N D D T E